

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
ALEXIS LUGO,	:	VIOLATIONS:
a/k/a "Lex,"	:	21 U.S.C. § 841(a)(1) (possession with
a/k/a "Clinton Eakin,"	:	intent to distribute heroin - 1 count)
JAIME CASTELLAR,	:	18 U.S.C. § 924(c)(1)(A) (possession of a
a/k/a "Rafael Ramos,"	:	firearm in furtherance of a drug
a/k/a "Jay"	:	trafficking crime - 1 count)
	:	18 U.S.C. § 922(g)(1) (possession of a
	:	firearm by a convicted felon - 1 count)
	:	18 U.S.C. § 922(g)(2) (possession of a
	:	firearm by a fugitive - 1 count)
	:	18 U.S.C. § 2 (aiding & abetting)
		Notices of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about September 28, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendants

ALEXIS LUGO,
a/k/a "Lex,"
a/k/a "Clinton Eakin," and
JAIME CASTELLAR,
a/k/a "Rafael Ramos,"
a/k/a "Jay,"

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, approximately 70.1 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and
Title 18, United States Code, Section 2.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 28, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**ALEXIS LUGO,
a/k/a “Lex,”
a/k/a “Clinton Eakin,”**

knowingly possessed a firearm, that is:

- (1) a Ruger 9 mm semi-automatic pistol, serial number
315-58-073;
- (2) a Keltec 9 mm semi-automatic pistol, serial number 131220;
- (3) a Keltec 9 mm semi-automatic pistol, serial number ASD42; and
- (4) a Ruger P90, .45 caliber semi-automatic pistol with obliterated
serial number;

and ammunition for these firearms, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, possession with the intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

All in violation of Title 18, United States Code, Section 924(c)(1).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 28, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**ALEXIS LUGO,
a/k/a “Lex,”
a/k/a “Clinton Eakin,”**

having been convicted in a court of the State of New Jersey of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is,

- (1) a loaded Ruger 9 mm semi-automatic pistol, serial number 315-58-073;
- (2) a loaded Keltec 9 mm semi-automatic pistol, serial number 131220;
- (3) a loaded Keltec 9 mm semi-automatic pistol, serial number ASD42; and
- (4) a loaded Ruger P90, .45 caliber semi-automatic pistol with an obliterated serial number.

In violation of Title 18, United States Code, Section 922(g)(1).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 28, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**ALEXIS LUGO,
a/k/a “Lex,”
a/k/a “Clinton Eakin,”**

knowingly possessed in and affecting interstate commerce a firearm, that is,

- (1) a loaded Ruger 9 mm semi-automatic pistol, serial number 315-58-073;
- (2) a loaded Keltec 9 mm semi-automatic pistol, serial number 131220;
- (3) a loaded Keltec 9 mm semi-automatic pistol, serial number ASD42; and
- (4) a loaded Ruger P90, .45 caliber semi-automatic pistol with an obliterated serial number;

and was at that time a fugitive from justice from the Commonwealth of Pennsylvania and the State of New Jersey.

In violation of Title 18, United States Code, Section 922(g)(2).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

FORFEITURE - 21 U.S.C. § 853

1. As a result of the violations of Title 21, United States Code, Section 841(a)(1), set forth in this indictment, defendants

**ALEXIS LUGO,
a/k/a “Lex,”
a/k/a “Clinton Eakin,” and
JAIME CASTELLAR,
a/k/a “Rafael Ramos,”
a/k/a “Jay,”**

shall forfeit to the United States of America:

(a) Any property constituting, or derived from, any proceeds obtained directly or indirectly as a result of such violations, including the following:

- (1) \$699 seized on or about September 28, 2006 from
defendant ALEXIS LUGO;
- (2) \$1844 seized on or about September 28, 2006 from JAIME
CASTELLAR; and
- (3) \$3,020 seized on or about September 28, 2006 from 3536
North 5th Street, Philadelphia, Pennsylvania.

2. If any of the property described above as being subject to forfeiture, as a result of any act of omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with a third person;
- (c) has been placed beyond the jurisdiction of the Court;

- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All pursuant to Title 21, United States Code, Section 853.

FORFEITURE - 18 U.S.C. § 924(d)

3. As a result of the violations of Title 18, United States Code, Sections 924(c)(1), 922(g)(1) and 922(g)(2), set forth in this indictment, defendant

**ALEXIS LUGO,
a/k/a “Lex,”
a/k/a “Clinton Eakin,”**

shall forfeit to the United States of America the firearms and ammunition involved in the commission of such offenses, including, but not limited to:

- (1) a loaded Ruger 9 mm semi-automatic pistol, serial number 315-58-073;
- (2) a loaded Keltec 9 mm semi-automatic pistol, serial number 131220;
- (3) a loaded Keltec 9 mm semi-automatic pistol, serial number ASD42; and
- (4) a loaded Ruger P90, .45 caliber semi-automatic pistol with obliterated serial number.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18,
United States Code, Section 924(d).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney